

COMMUTE TRIP REDUCTION BOARD

Friday, August 24, 2007
10:00 am – 2:00 pm

WSDOT
HQ Commission Board Room (1D2)
310 Maple Park Ave SE
Olympia, WA 98504-7387
(360) 705-7846

Agenda

Please note: All listed times are estimates only. The Board reserves the right to move agenda items as needed.

Time	Topic	Lead	Purpose
10:00– 10:30	Introductions and Board Business <ul style="list-style-type: none">▪ Welcome New Board Member▪ Legislative Team▪ Special TAG Meeting	Brian	Information
10:30 – 10:35	July Meeting Summary	Brian	Decision
10:35 – 10:45	Public Comment	Brian	Discussion
10:45 – 11:30	Mission and Vision Statements	Robin/Patsy	Decision
11:30 – 12:00	Strategic Planning	Robin/Patsy	Decision
12:00 – 12:15	Lunch Break	All	
12:15 – 12:45	Strategic Planning (cont.)	Robin/Patsy	Decision

Program Information / Updates			
12:45 – 1:20	Growth & Transportation Efficiency Center Funding Policy & Allocation Process	Keith	Information
1:20 – 1:45	Administrative & Measurement Guidelines	Keith	Information
1:45 – 2:00	TAG Update	Pete	Information

Next Meeting: The next meeting will be held on **Friday, September 28, 2007** at SeaTac City Hall.

Commute Trip Reduction (CTR) Board meetings are typically held on the fourth Friday of every month. The meetings are held at different locations throughout Washington. All meetings are open to the public and time is reserved during the meeting for public comments and questions.

The meeting locations are ADA accessible. Sign language interpreters, materials in Braille, large print or tape, and other necessary auxiliary aids will be provided with advance notice by contacting the CTR Board Secretary at 360-705-7846.